

A regular meeting of the Village of Victor Board of Trustees was held on Monday, June 20, 2016, at the Village Hall, 60 East Main Street.

MEMBERS PRESENT:

Mayor	Jason Ashton
Deputy Mayor	Michael Crowley
Trustee	Larry Rhodes
Trustee	Gary Hadden
Trustee	Carol Commisso
Village Attorney	Reid Holter
Director of Public Works	John Turner
Village Clerk	Pamela Hogenes

OTHERS PRESENT: Will Morgan, Bud and Nancy Peglow, Deborah Magovero, Michael Scoville, Kevin Henderson, Keith Goldstein, Jon McConnell, Gerald Barry, Jason Shelton, Mark Years, Mike Murphy, Lindsey McConnell, David Graham, Matt, Buttaccio, Jack Marren, Jamie Black, and 5 unreadable names.

Meeting was called to order by Mayor Ashton at 7:00pm.

Salute to the flag.

Mayor Ashton thanked everyone for coming tonight, in particular Deborah Magovero, Mike Scoville, Sheriff Phil Povero and Victor Town Supervisor Jack Marren.

Mayor Ashton read the following:

"The people you see before you tonight volunteer their time to serve our community in a way that is extremely special.

I believe that volunteering for your community is necessary for the strength in survival of the community. But these volunteers go above and beyond just volunteering their time. They put their lives on the line in ways we will never understand. Devoting hundreds of hours of drills and training time. Learning, firematics, first aid and CPR as well. This is time spent away from families and friends to better serve our community.

On April 16, 2016 at about 12:15pm, there was an accident with a lady that was having an apparent heart attack. The call for First Responders went out. Victor Fire Dept., Victor-Farmington Ambulance and the Ontario County Sheriff's Dept. responded.

Upon location, Deputy Kevin Henderson, assisted by Asst. Fire Chief Mark Eifert along with a civilian started CPR on this lady. With the assistance of an automatic defibulator, they delivered several shocks to her. While working as a team, for about 20 minutes, the volunteers and First Responders switched in and out of positions to assist in the survival

of this lady before transporting her to the hospital. Because of this teamwork, cool heads and quick response, this lady is alive today.

I would like to start by thanking all those who volunteered that day. But, I want to especially thank the Victor Fire Dept., Victor-Farmington Ambulance and the Ontario County Sheriff's Dept. for their services."

Mayor Ashton asked Ms. Magovero to say a few words.

Privilege of the Floor

Ms. Magovero thanked everyone involved especially Deputy Henderson and Asst. Chief Eifert for their quick actions in saving her life. Ms. Magovero recounted some of the events that she remembers and noted she now has a pacemaker.

Mayor Ashton, along with Sheriff Povero, Supervisor Marren and Deputy Mayor Crowley helped Ms. Magovero present recognition plaques and life saving certificates to:

Deputy Henderson, Asst. Chief Eifert (presented to 2nd Asst. Chief Jon McConnell in Mark's absence), Fire Capt. Linda Tice, FF Paul Centola, FF Curt Zempkowski, FF Jason Shelton, FF Mike Murphy, FF. Lt. Steve Lamarco, FF Matt Buttuccio, FF Gerald Barry, 2nd Asst. Chief Jon McConnell, FF Mark Years.

Ms. Magovero presented a plaque to the Victor – Farmington Ambulance volunteers in attendance. Ms. Magovero also presented a plaque to the Victor Fire Dept. to be displayed in the Victor Fire Hall.

Open Discussion

Mr. and Mrs. Bud Peglow, 307 School St. came before the board to request the board petition New York State DOT to reduce the speed limit from 45 to 30 between the Village line and Dryer Rd.

Mr. Peglow comes every year noting the increase in traffic and the excess speed usually coming into the Village from the Town direction. With the new homes and young families in the development, Mr. and Mrs. Peglow are very concerned someone is going to get hurt. Mr. Peglow's new concern is that the traffic will be detoured to School St. during the Maple Ave. reconstruction project.

The board noted they, along with the Town of Victor petitioned the DOT a couple years ago and were turned down. Mr. Turner has contacted the Sheriff's dept. for more patrol and has displayed the electronic message board noting the speed limit.

Clerk Report

Resolution #84-16

Acceptance of Minutes

On motion of Trustee Carol Commisso, seconded by Trustee Larry Rhodes, the following resolution was APPROVED 5 AYES 0 NAYS

Resolved to accept the meeting minutes from June 6, 2016

Resolution #85-16

Payment of Bills

Whereas, the Village Board of Trustees has audited and approved invoices for payment, that appear on Abstract #2 using vouchers #86-166; and,

NOW, therefore on a motion made by Trustee Gary Hadden, seconded by Trustee Carol Commisso, the following resolution was ADOPTED 5 AYES 0 NAYS

Resolved to authorize the Treasurer to pay invoices from Abstract #2 in the following amounts:

General	\$	37,770.26
Water	\$	14,361.60
Sewer	\$	1,265.05
HL – Latchmere Dr. Reconstruction	\$	26,429.72
HR – Maple Ave. Reconstruction	\$	391.20
HD – DPW Radios	\$	2,939.00
HW – WWTP Phase II Upgrades	\$	<u>3,769.40</u>
TOTAL	\$	86,926.23

Resolution #86-16

Fire Department Appointment – William Patterson

On motion of Trustee Larry Rhodes, seconded by Trustee Michael Crowley the following resolution was ADOPTED 5 AYES 0 NAYS

Resolved, that the Village of Victor Board of Trustees appoints William Patterson to the Victor Fire Department Hook & Ladder Company, Firefighter #214, upon a driver's license approval and the passing of a physical examination from Healthworks.

Resolution #87-16

Fire Department Appointment – Drew Houghtaling

On motion of Trustee Gary Hadden, seconded by Trustee Carol Commisso, the following resolution was ADOPTED 5 AYES 0 NAYS

Resolved, that the Village of Victor Board of Trustees appoint Drew Houghtaling to the Victor Fire Department, Hose Company Firefighter #215, upon a driver’s license approval and the passing of a physical examination from Healthworks.

Director of Public Works Report

Resolution #88-16

REQUEST FOR PROPOSALS, 290 W. MAIN ST. DEMOLITION

On motion of Trustee Gary Haden, seconded by Trustee Larry Rhodes the following resolution was ADOPTED 5 AYES 0 NAYS

Resolved, that the Village of Victor authorizes Chatfield Engineers to prepare a request for proposals for the demolition of the structure at 290 W. Main Street, Village of Victor, NY according to the criteria as listed by the Village Engineers.

- Binder completed on Latchmere Dr.
- Manhole barrels finished this week on Latchmere
- Finish Latchmere next week
- Oil and Stone Village Parking lot week of the 4th
- New regs for WWTP for disinfection – grants available

Resolution #89-16

Transfer of Funds – Purchase Used Pick Up Truck

On a motion made by Trustee Gary Hadden, seconded by Trustee Carol Commisso, the following resolution was ADOPTED 5 AYES 0 NAYS

Resolved, that the Village Board of Trustees authorizes the Treasurer to transfer funds in the amount not to exceed \$8,000 from the Equipment Reserve Fund to the Central Garage Account A1640.2 for the purchase of a Used Pick Up Truck for the Department of Public Works and Code Enforcement Officer.

This resolution is subject to a permissive referendum.

Mr. Turner exited at 8:00pm

Trustees Reports

Michael Crowley – Mr. Crowley met with Chief McAdoo regarding changing the Fire Dept. cell phone proposal. Mr. Crowley will meet with Ms. White regarding the cost comparison.

At the June ZBA meeting, 3 variances were approved for the proposed Ferris Terrace project with the following conditions: a) all 4 houses be purchased within 9 months and made into 1 parcel b) finish the project within 3 years. There is a vacancy on the ZBA board that needs to be filled. Mr. Crowley noted the boards need to complete, at a minimum, their mandatory training. Ms. Hogenes will reach out to the County to see if any training is available.

Larry Rhodes – Mr. Rhodes expressed some Tree Board concerns with Mr. Turner.

Carol Commisso – Ms. Commisso noted the approved Façade Improvement projects fall mostly in the URA district. The URA may not have the funds currently to cover all the reimbursements and the board is thinking of ways to raise money. The URA is considering re-introducing the buy-a-brick program in Mead Park.

The URA is taking a look at the Saratoga Plan. The Board would like to keep parts of the Plan in place and will look to update the Plan.

Gary Hadden – Mr. Hadden stated Parks & Rec. submitted recommendations for the Gullace project regarding the land Gullace's want to donate to Harlan Fisher Park. One of the recommendations is to have the developers install a 5' sidewalk into the park.

Mr. Hadden attended the June 13 Town Board meeting and recapped a couple items that pertained to the Village.

Mayor Report

Resolution #90-16

Appointment of Part time Code Enforcement Officer – Doug Scarson

On a motion by Trustee Gary Hadden, seconded by Trustee Larry Rhodes, the following resolution was ADOPTED 5 AYES 0 NAYS

Whereas, the Village Board of Trustees has determined a need for a Part Time Code Enforcement Officer; and

Whereas, an advertisement was put in the Genesee Valley Penny Saver, the Daily Messenger and the Victor Post; and

Whereas, seven applicants were interviewed by John Turner, Director of Public Works and Pam Hogenes, Village Clerk; and

Whereas, four of the applicants were referred to Mayor Jason Ashton and Deputy Mayor Michael Crowley for a second interview; now be it

Resolved, that the Village Board of Trustees appoints Doug Scarson to a six month probationary position as a Part Time Code Enforcement Officer; and

Resolved, that Mr. Scarson will work twenty hours per week at an hourly rate of \$20.00 hour; and

Further Resolved, that this appointment is subject to mandatory drug screening and background check.

Mayor Ashton stated Nation Night Out is slated for Wed. Aug. 3 from 5:00pm to 8:00pm in Mead Park and the Library parking lot. The smoke trailer has been secured, 9-1-1 trailer will be there, the K-9 unit, Fire Dept. apparatus.

Attorney Report

Mr. Holter stated he had received the proposed Mutual Aid agreement from the Fisher's Fire Dept.'s attorney. We will review and vote on it at the July 18 meeting.

Adjournment

Meeting adjourned on motion at 8:45pm.

Pamela Hogenes, Village Clerk